

**BOARD OF SELECTMEN
TOWN OF EAST WINDSOR
11 RYE STREET
EAST WINDSOR, CONNECTICUT**

MINUTES OF REGULAR MEETING

Tuesday, November 15, 2016 at 7:00 p.m.

Members Present: Robert Maynard, Richard P. Pippin, Jr., Steve Dearborn, Dale Nelson and Jason E. Bowsza

Members Absent: None

1. CALL TO ORDER

First Selectman Robert Maynard called the meeting to Order at 7:00 p.m., in the East Windsor Town Hall, 11 Rye Street, East Windsor, Connecticut.

2. PLEDGE OF ALLEGIANCE

Everyone present stood and recited the Pledge of Allegiance.

3. AGENDA APPROVAL

MOTION made by (Pippin) and SECONDED by (Nelson) to approve the Agenda, as amended, to add 11E-Discussion of Melrose Bridge and 11F- Resolution About Behavior at the Gravel Pits and to move 11A- Presentation by the American Heritage River commission and 11E-Discussion of Melrose Bridge to before 10-Unfinished Business.

In Favor: S. Dearborn, J. Bowsza, D. Nelson and R. Pippin Opposed: None Motion: PASSED

4. ATTENDANCE

Robert Maynard, First Selectman
Richard P. Pippin, Jr., Deputy First Selectman
Jason E. Bowsza, Selectman
Dale Nelson, Selectwoman
Steve Dearborn, Selectman

5. PARLIAMENTARY PROCEDURES

Mr. Maynard reminded everyone not to interrupt people when they have the floor and only to speak when recognized.

Mr. Bowsza stated that it might be worth doing what the Board of Finance did with parliamentary procedures in their Agenda for their next meeting.

6. APPROVAL OF MEETING MINUTES

MOTION made by (Pippin) and SECONDED by (Nelson) to accept the Regular Meeting Minutes from the November 15, 2016 meeting, as is.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

7. COMMUNICATIONS

Mr. Maynard read a response to an e-mail from Mark Simmons regarding an Ethics Commission Meeting. Mr. Simmons stated in the e-mail that a tentative meeting had been set for January 3, 2017.

Mr. Maynard apologized for the words he said to the press about the incident that happened at the gravel pits over the weekend. He said he should have taken a stronger stand and he did not express himself very well. He said by not taking a stronger stand it was seen as passively condoning the behavior. In the future he will take a stronger stand on issues like this.

8. PUBLIC PARTICIPATION

Tom Talamini had surgery and a card was sent around the room for anyone that wished to sign it and send well wishes.

Rick LeBorious stated that the Democratic Town Committee adopted a Resolution condemning the racism, bigotry and the intolerance that happened over the weekend. They asked that the Governing Boards of the town of East Windsor do the same.

Gil Hayes asked Mr. Bowsza which parliamentary procedures the Board of Finance has that he referred to earlier. Mr. Bowsza stated that it was a "cheat sheet" for Robert's Rules of Order that was attached to the Board of Finance Agenda for their next meeting. He stated that it just the newest version of Robert's Rules of Order, what the most common ones are and the appropriate uses for it are. He stated it is nothing more than a refresher for Board members.

John Burnham stated he was unable to attend the last Board of Selectmen meeting and wanted to clarify if the Agenda item 11C Discussion of the Warehouse Point Fire District MOU was the report of the Warehouse Point Fire Commission and if it was he would like the Board to vote on accepting the recommendations of the Fire Commission. Mr. Maynard stated that it was not the same thing and that the Board thought that the next move was for the Warehouse Point Fire District to accept the State Statute regarding fire districts. Mr. Maynard said it could be put on

the agenda for the next meeting. Mr. Burnham would like to have it on the next agenda so it could be talked about. A discussion ensued.

Steve Smith stated the discussion last meeting about the MOU was whether or not to keep the current taxation situation with the Warehouse Point Fire District. Mr. Maynard stated that it is on the Agenda and Mr. Pippin stated that is when it should be brought up.

D. James Barton stated that at the last meeting all that was done about the Fire Commission was to accept the report and it should be indorsed. In regards to the MOU he urged the Board not to get out of that and not to eliminate it. He thinks it is fine if the Board wants to renegotiate it but urges them not to eliminate the agreement.

Steve Smith wants the MOU agreement killed.

Mr. Pippin states to Mr. Maynard that this is an Agenda item and it should not be talked about until it comes up later. It was then stated that this is the only place it can be discussed (Public Participation) since a member of the public is not supposed to comment on an Agenda item while it is being discussed.

James P Barton, 108 Main Street, by killing the MOU this Board is further hurting the tax payers of Warehouse Point because the Fire District is going to have to hire a Tax Collector, someone to send out the bills, everything is going to be duplicated to what the Town Tax Collector already does. By squashing the MOU or killing it you are further hurting the tax payers of Warehouse Point. It is a good deal for the Town to collect the taxes, they get 18% if someone does not pay their taxes. Mr. Maynard says the Board wants to renegotiate it not eliminate it.

Steve Smith states that the report is right now that since collecting taxes since August 1st \$4800.00 has not been collected so getting the 18% is taking an awfully long time.

9. BOARD AND COMMISIONS RESIGNATIONS AND APPOINTMENTS

A. Resignations: None

B. Reappointments: None

C. New Appointments:

MOTION made by (Pippin) and SECONDED by (Bowsza) to accept the application of, Rebecca Talamini (U), to the American Heritage River Commission, for a term expiring 11/1/2020.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

11A. Presentation by the American Heritage River Commission:

Dr. Martin and one of her students, JoAnn, came and gave a lengthy presentation to the audience about the testing that had been done weekly since April of this year.

MOTION made by (Pippin) and SECONDED by (Bowsza) to recess for a Town Meeting at 7:30 p.m.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

Board of Selectmen Meeting was Called Back into Order by Mr. Maynard at 7:47 p.m.

The presentation continued once the meeting was called back to order.

Dr. Martin explained how 52 samples were taken in 2015 and 95 samples were collected in 2016. These samples were collected in various areas of the Skantic River. With all of these samples, which consist of three towns, East Windsor, Enfield and Somers, they can start backtracking to see where the contaminants come from. They are hoping to do this again next year. A lengthy discussion ensued.

11E. Discussion of Melrose Bridge:

They are putting in for a grant for the restoration of the old Melrose Bridge. If they are able to get the grant and make a pedestrian bridge it will open up about twelve acres of Town land to the Enfield line to Canyon on the Ridge. This would double the amount of Green Way Trails in the town. A discussion ensued.

MOTION made by (Pippin) and SECONDED by (Bowsza) to approve the grant process to rehabilitate the Melrose Bridge and develop additional green way trails.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

10. UNFINISHED BUSINESS

Mr. Maynard reminded everyone not to interrupt people when they have the floor and only to speak when recognized.

A. East Windsor's 250th Anniversary Commission Report:

Rebecca Talamini reported that everything was moving forward and there was nothing new to report. Meetings are held the first and third Thursdays at 7:00p.m.inside the Osbourne House.

Miss Talamini stated that one of their objectives is to help the Veteran's Commission. A representative from the Veteran's Commission spoke and said they had raise \$22,000 so far through fundraising. He discussed that they had just had a road race and there were 334 runners and he thanked many people that donated money and time to their cause.

B. Barber Hill School House:

It was stated that it is in the hands of the attorneys and they are working it out. They are getting very close, there are no hold ups on either side just waiting on paperwork and it will be done anytime.

C. Discussion of CIP:

Mr. Maynard stated he had taken some of the projects from the worksheet from last meeting and pulled out some things he felt could be funded from the Fund Balance. He asked the Board Members to look them over and possibly at the next meeting pick some to fund. They are things that need to be done and are \$20,000 and above. A brief discussion ensued.

A request was made by CIP for the Broad Brook Fire Department for a new server. This is a high priority because their existing server is about to crash and there many issues with it. Mr. Pippin asked if it was an emergency and he was told yes it was. A discussion ensued. See Exhibit A (RLM)

MOTION made by (Nelson) and SECONDED by (Pippin) to send the Detailed Capital Budget Request from the Broad Brook Fire Department to the Board of Finance and Town Meeting if needed.

AMENDED MOTION

MOTION made by (Nelson) and SECONDED by (Pippin) to send the Detailed Capital Budget Request from the Broad Brook Fire Department, not to exceed \$33,381, to the Board of Finance and Town Meeting if needed.

In Favor: D. Nelson, S. Dearborn and R. Pippin Opposed: J. Bowsza Motion: PASSED

D. Discussion of South Road

Mr. Maynard stated that this was discussed at the last meeting and as requested a representative from the East Windsor Housing Authority was present to discuss this matter. There were concerns from Mr. Bowsza that some of the Housing Authority were not on board with the Termination of Management Agreement for South and Phelps Roads Development. After a brief discussion a motion was made.

MOTION made by (Pippin) and SECONDED by (Dearborn) to sign and send the letter to the East Windsor Housing Authority regarding the Termination of Management Agreement for the South and Phelps Development.

In Favor: S. Dearborn and R. Pippin Opposed: J. Bowsza and D. Nelson Motion: PASSED

First Selectman, R. Maynard had to cast a vote to break the tie, he voted In Favor. The letter will be signed and sent out.

Also a letter was submitted for review about repairs and costs to South Road for dealing with roots and sewer line.

E. Discussion of Farm Leases:

The Tschummi Farm lease was looked over to make sure the proper changes were made to the lease and both parties, Mr. Maynard and Mr. Reichle, signed the lease.

F. Discussion of Casino and Community Outreach:

Mr. Maynard readdressed the same topics as he did the last meeting. There really isn't much to discuss at this point since five locations are still being considered for the casino. If East Windsor becomes one of the two finalists then there will be a lot more to discuss. Mr. Maynard again stated that it would bring in about \$4 million in tax revenue and about 2,000 jobs. The casino would give priority to residents of East Windsor for hiring. A lengthy discussion ensued and the public was allowed to speak and have their concerns addressed.

Bob Belfour, 11 Sharon Lane, when will they know more about this process and when can they have a presentation ready? He would like it ASAP. Mr. Bowsza stated that it is going to need legislative approval anyway and they don't go back into session until January, 2017. Mr. Bowsza thinks it will happen fairly quickly so they don't miss their legislative window. If they miss the legislative process they will have to wait another thirteen months. He is opposed to the casino and he is concerned with the traffic. What will the town do with the money? Mr. Maynard said that was a good question and that is something to think about.

Denise Menard, 73 Miller Road, she is assuming that they are buying the property and wants to know the Town's part in building the casino. Mr. Maynard said the MMCT will purchase the land and they would hire someone to build it. Mr. Pippin stated that it is too early in the game to speculate and to really be discussing this.

Kate Keritrell wanted to know what type of facility they are going to build. Is it just a gaming facility or are there going to be restaurants? Mr. Maynard didn't have any idea yet and thought it was a good question and thought it should be brought up to the MMCT.

Jim Richards thinks that the Town should look at the plan as a whole and all the good positive things going on around us even if the casino doesn't go through. A lengthy discussion ensued.

Bob Belfour wanted to know how long it will take to build the casino. Mr. Maynard was not sure and he said he would check into it.

A resident from 153 Melrose Road, What will happen to Big Y? Mr. Maynard was not sure but they rent the building and it would have to be looked at.

Mary Hefner, 2 Napoleon Drive, thinks she is in favor of the casino and thinks that a message needs to go out to the community. Wants everyone to think about what the Town could do with the money. She gave a few examples. Mr. Maynard asked when a good time would be for a presentation. He thinks that the high school auditorium and an evening would be best.

Mr. Bowsza says one of the things that the Town can control is the development agreement.

Paul Anderson, a meeting before the holidays is not a good thing since they can't even get approval until January the earliest.

Kathy Simonelli, thinks that a presentation is good thing to get a road map of what is going on. It will be shy on details a face to face would be good sooner than later.

A resident from Church Street wanted to know who would be involved with the negotiations. Mr. Maynard stated that he and the Board of Selectmen and many agencies would be involved in the negotiations.

Jim Barton stated he thought that the meeting should get back to the Agenda items.

G. Broad Brook Mill Site Remediation:

Nothing to report

11. New Business

B. Discussion of FY 17-18 Budget:

A budget letter was presented and is sent out every year on December 1st. It needs to go to the Board of Finance. Mr. Pippin states that the charter needs to be changed to charter and it is in there many times spelled wrong. A brief discussion ensued. It will be sent out.

C. Discussion of Warehouse Point Fire District MOU:

Mr. Maynard thinks it is time to give the 120 days' notice to talk and get an agreement together.

Steve Smith is concerned about the \$4,800 of uncollected taxes and the 18% is just taking too long.

Jim Barton feels this is a non-issue and people are trying to make it into an issue. It is the same delinquent tax payers that owe property taxes also and to gripe about the \$4,800 is a waste of time.

Jim Richards has a concern with the perception of the contract with the Town. They are two separate entities and the budgets are separate.

After a brief discussion a motion was made.

MOTION made by (Nelson) and SECONDED by (Bowsza) to accept the Warehouse Point Fire District MOU, as dated, April 19, 2016, continuing with no changes.

In Favor: J. Bowsza and D.Nelson Opposed: S. Dearborn and R. Pippin Motion: PASSED

First Selectman, R. Maynard had to cast a vote to break the tie, he voted In Favor.

D, Approval of Tax Refunds:

MOTION made by (Nelson) and SECONDED by (Pippin) to approve all of the Tax Refunds in the amount of \$94.40.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

F. Resolution about behavior at the Gravel Pits:

Mr. Bowsza wrote a resolution concerning the behavior at the gravel pits. After a brief discussion a motion was made.

MOTION made by (Bowsza) and SECONDED by (Nelson) to accept the Resolution, as submitted by Jason Bowsza. Whereas...the Town of East Windsor wholeheartedly commits to supporting inclusion of all citizens, regardless of age, gender, race, religion or sexual orientation. Whereas...the Town of East Windsor fully and completely condemns any activity from any group that advocates hate, bigotry, xenophobia or intolerance. Be it therefore resolved that the Town of East Windsor affirms that no acts of hate or persecution are welcomed in our town, in any way, at any time.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion:
PASSED

12. SELECTMEN COMMENTS AND REPORTS

A. Jason E. Bowsza

See Attached Report *Exhibit B (RLM)*

B. Dale A. Nelson

See Attached Report *Exhibit C (RLM)*

C. Richard Pippin, Jr.

He attended the Inland Wetlands meeting, a quick meeting, a brief discussion on the review of the by-laws, no changes. Old business they discussed filling a drainage ditch and piping it and do some other structural work and all of this was approved. The Historic Preservation Commission did not have a quorum so they couldn't do much. The Melrose sign was discussed they do have copies of payment from the Town for the sign but it seems to be going nowhere. Not much happened at Zoning meeting either, they approved an application so a company could build a new building so they can move out of where they are now. There are a few projects they want to do (seventeen). Last comment, the Town video solicits the buying of a website and he was very upset by the back door scams. He was very upset about it.

D. Steve Dearborn

Reported the Board of Zoning Appeals was canceled and he was glad that everyone got out and voted.

E. Robert L. Maynard

Nothing to report.

13. PUBLIC PARTICIPATION (Another opportunity for the public to make comments)

Paul Anderson addressed the virtual permit software and East Windsor was not on the list of towns that had purchased it Mr. Maynard stated East Windsor was not on there because it is not online for contractors to use yet.

Gil would like to address the incidents at the pits. He sits on the Police Commission and that area is under surveillance and the ATV activity is nothing new. The only thing that is new is the person with the hood on. He feels that Mr. Maynard was bashed, unfairly, on social media for comments that he said to the media. The media shoved the video in Mr. Maynard's face and then asked him to comment on it. He realizes that Mr. Maynard apologized but feels that he was unfairly bashed. He does feel Mr. Maynard has a lot to learn and he means no disrespect and he thanks him for serving on the Board. He also does not consider Mr. Maynard racist.

Mary Hefner, 2 Napoleon Road, is glad that something had been brought up about the pits. She isn't sure exactly where these pits are located but she knows they are a problem. She was wondering if the Town had any plans to purchase the property so they could do something about the issues going on there. Her road has had increased traffic and her road is a dead end road. Many ATV's and motorcycles go up and down the road.

Mr. Maynard says the property is huge, they call it the pits because there are more than one. He says it runs from Apothecary to Plantation to Wapping. There are many ways into the property because it is so large. The State may have to come in to deal with the problem.

Mr. Pippin call the police if you see vehicles or have a noise complaint. Although, he says some people have written permission to be on and ride on the property.

Mrs. Nelson states that there are about 500 acres so it is hard to police. She states that once they have been found parting in one spot they just move because the area is so huge with many ways in.

Bill Loos, Melrose Road, Broad Brook Mill Property had a few Fire Inspectors from Hamilton Standard stop at the station and stated they want to take down the old town garage and the fire department may be able to burn it down for practice. They told him the old mills are full of mold and just about everything down there is shot. Hamilton Standard has taken over the property so hopefully something will finally get done.

Kathy Simonelli, addressed a signage issue, she wanted to clarify if a sign could have the hours of operation the business on it, she was told it could not. She was told the Broad Brook Library was told they couldn't have the hours on it. She was informed that that was not the case that the problem was that it was oversized. Mr. Pippin stated they could regulate size not content.

14. EXECUTIVE SESSION

MOTION made by (Pippin) and SECONDED by (Dearborn) that the Board of Selectmen enter into Executive Session at 10:17 p.m. pursuant to C.G.S. Section 1-200(6)(a) and 1-200(6)(e) 1-210 subsection (b)1 negotiations.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

15. SIGNATURES FOR THE APPROVAL OF CHECK REGISTERS

Completed

16. ADJOURNMENT

MOTION made by (Pippin) and SECONDED by (Nelson) to adjourn the meeting at 11:00 p.m.

In Favor: J. Bowsza, D. Nelson, S. Dearborn and R. Pippin Opposed: None Motion: PASSED

Respectfully Submitted,

Rebecca D'Amicol, Recording Secretary



**Town of East Windsor
Detailed Capital Budget Request Form**

1. Project Details: IT Project Date Submitted: 9/15/2016

Project Name: Broad Brook Fire Dept Life: (years) _____

Project Originator: Leonard Norton Dept: Town Property

Project timing: Start: 7/1/2017 Completion: 8/1/2018

2. Project Description/Justification: (include detailed description- attach add'l documentation if needed)

Updating Broad Brook Fire Dept Server System

3. Project Cost Estimate (attach detailed breakdown of costs)

Project Cost Estimate:		Timing of Project Costs	
		FY	2018
		Amount \$	33,381
		FY	
		Amount \$	
Total Project Cost	\$ 33,381	FY	
		Amount \$	
		FY	
		Amount \$	

Source of Funding: ☒ CIP Budget 1 (years) ☐ Lease-Purchase

☐ Bonding (Long-term) ☐ Grant (Federal or State)

Priority Ranking: ☐ Mandated ☒ Critical Improvement

☐ Scheduled Improvement ☐ Desirable

Authorized Signature: _____



TOWN OF EAST WINDSOR

Statement of Work

Version 1.0
September 26, 2016

Submitted by:
MAURA BELLAMY

Executive Summary

Business Need

Town of East Windsor is seeking Professional Technical Services for installation of a new server and equipment at the Broad Brook Fire Department.

Entre Computer Initiative Deliverables and Responsibilities

Entre Computer will be required to execute the following tasks:

- Provide all equipment as quoted and approved
 - Installation of all equipment quoted and approved
 - On-site service during and after install to be sure all systems go
 - Provide support follow-up for any questions that may arise during install.
 - Communication of continued work being done during project.
 - Planning with both the Fire Dept. and the Town to insure as little interruption as possible during the process.
 - Entre will remove all boxes from new equipment and dispose of any equipment that is being replaced if requested to remove.
 - Entre will also relocate existing equipment to another location up request.

PROPOSAL OF EQUIPMENT FOR RECOMMENDATION IS ATTACHED. THE EXPECTED TIME OF INSTALLATION WILL BE APPROXIMATELY 3 - 4 WEEKS FROM THE TIME OF ORDER.

BOTH TOM AND BOB ALONG WITH JOE HAVE DONE A COMPLETE WALK THROUGH AND DISCUSSED WHAT THE NEEDS ARE WITH JERRY BANCROFT. WE FEEL THAT THIS PROPOSAL PUTS THE FIRE DEPARTMENT UP TO THE STANDARDS IN WHICH THE POLICE DEPARTMENT AND THE TOWN ARE EXPERIENCING.

CLIENT INITIATIVE RESPONSIBILITIES

This SOW is provided based on the following requirements being met by others and the following key assumptions. Any deviations from these assumptions that arise during the Initiative shall be managed through mutual dialogue and defined procedures in the form of an Appendix to the SOW.

- Town of East Windsor will provide a lead point-of-contact to work with Entre Computer assigned technicians.

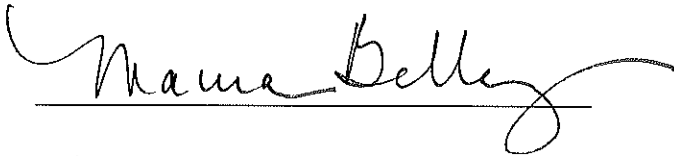
- Town of East Windsor will provide appropriate access to defined locations and facilities required to complete defined services.

ENTRE COMPUTER – ON-SITE HOURS

This service will be provided during the hours of 8:30am to 5:00PM, local EST time, Monday's through Friday except as otherwise planned. The cancellation of any scheduled activity must be done at least one full business day in advance with the designated Entre Computer Service Desk.

Entre will provide any additional or out of scope services during this project if so requested by The Town of East Windsor. Entre will provide quotes for approval and work will not proceed on additional work before approval. Town of East Windsor will authorize additional work under this SOW.

Maura Bellamy
Entre Computers

A handwritten signature in cursive script, reading "Maura Bellamy", written over a horizontal line.

Bob Maynard
Town of East Windsor

Quote ENTRE-62519

September 27, 2016

ENTRE COMPUTER CENTER
138 Memorial Avenue
West Springfield, MA 01089
www.go2entre.com
Phone: (413)736-2112

TOWN OF EAST WINDSOR
11 RYE STREET
BROAD BROOK, CT 06016
Attn: ACCOUNT PAYABLE
Phone: (860)698-1320
Fax: (860) -

BROAD BROOK FIRE DEPT.
125 MAIN STREET
BROAD BROOK, CT 06016
Attn: GERRY
Phone: (860)623-5940
Fax:

Quote Date	Customer PO #	Terms	Sales Rep.
9/26/16			MB
Ship Date	Ship Via	Partial	FOB
8/31/16		Yes	ENTRE

Product Code	Description	Quantity	Price	Extension
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210-AFFQ	DELL POWEREDGE T330 CTO	1.00	4,500.00	4,500.00
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PowerEdge T330 Server (210-AFFQ)
PowerEdge T330/T130 Motherboard v2 (329-BCXF)
Dell Hardware Limited Warranty Plus On Site Service (806-2853)
ProSupport: Next Business Day Onsite Service After Problem Diagnosis,
3 Year (806-2909)
ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (806-
2958)
PowerEdge T330 Shipping (340-AQIY)
On-Board LOM 1GBE Dual Port (BCM5720 GbE LOM) (542-BBCQ)
iDRAC8 Enterprise, integrated Dell Remote Access Controller, Enterprise
(385-BBHO)
iDRAC Port Card (403-BBJP)
Chassis with up to 8, 3.5" Hot Plug Hard Drives (321-BBVL)
Security Bezel (325-BBLH)
Performance BIOS Settings (384-BBBL)
RAID 5 , H330/H730/H730P for SAS/SATA (780-BBUP)
PERC H330 Integrated RAID Controller (405-AAGI)
Intel Xeon E3-1240L v5 2.1GHz, 8M cache, 4C/8T, turbo (25W) (338-
BHTW)
Standard Heatsink for PE T330 (412-AAHC)
8GB UDIMM, 2133MT/s, ECC (370-ACFV)
2133MT/s UDIMMs (370-ACIN)
Performance Optimized (370-AAIP)
1TB 7.2K RPM Near-Line SAS 12Gbps 2.5in Hot-plug Hard Drive,3.5in
HYB CARR (400-ALUK)
No Systems Documentation, No OpenManage DVD Kit (631-AACK)
DVD+/-RW, SATA, Internal (429-AAHW)
No Rack Rails, No Cable Management Arm, No Casters (770-BBCR)
Power Interface Board, T330 (406-BBKB)
Single, Hot-plug Power Supply (1+0), 495 W (450-ADWP)

Quote ENTRE-62519

September 27, 2016

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Phone: (413)736-2112

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BROAD BROOK FIRE DEPT.
125 MAIN STREET
BROAD BROOK, CT 06016
Attn: GERRY
Phone: (860)623-5940
Fax:

Quote Date	Customer PO #	Terms	Sales Rep.
9/26/16			MB
Ship Date	Ship Via	Partial	FOB
8/31/16		Yes	ENTRE

Product Code	Description	Quantity	Price	Extension
	NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America (450-AALV)			
	Windows Server 2012R2 Standard Edition,Factory Installed, No Media, 2 Socket, 2 VMs,NO CALs (618-BBDS)			
	Windows Server 2012R2 Standard, Media, FI Enterprise Ed Downgrade image, Eng (634-BBPB)			
R18-04281	WINSVRCAL 2012 SNGL OLP NL US	8.00	36.00	288.00
Q5Y-00003	OLP SNGL LANG SUB OFFICE 365 P	8.00	220.00	1,760.00
SMT1500	SMART-UPS 1500VA TOWER UPS	1.00	475.00	475.00
J9773A#ABA	LA 2530-24G-POE+ SWITCH	2.00	1,100.00	2,200.00
01-SSC-0215	SONICWALL TZ300	1.00	615.00	615.00
01-SSC-0621	2YR 8X5 DYNAMIC SUP FOR TZ 21	1.00	225.00	225.00
UAP-AC-LITE-US	Ubiquiti UniFi UAP-AC-LITE IEEE 80	2.00	119.00	238.00
DATTO ALTO 2	ALTO 2 DATA RECOVERY APPLIA	1.00	650.00	650.00
LT1000 - MONTH O	MONTHLY DATTO BACK-UP	1.00	175.00	175.00
	THIS IS A MONTHLY FEE FOR BACK-UP TO CLOUD ALONG WITH THE ON-SITE BACK-UP			

Quote ENTRE-62519

September 27, 2016

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138 Memorial Avenue
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125 MAIN STREET
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Attn: GERRY
Phone: (860)623-5940
Fax:

Quote Date	Customer PO #	Terms	Sales Rep.
9/26/16			MB
Ship Date	Ship Via	Partial	FOB
8/31/16		Yes	ENTRE

Product Code	Description	Quantity	Price	Extension
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210-AFUD	Dell Latitude E5570 XCTO	2.00	1,240.00	2,480.00
	210-AFUD Dell Latitude E5570 XCTO			

379-BCFW 6th Generation Intel Core i5-6200U (Dual Core, 2.3GHz, 3MB cache)
338-BHLM Intel Core i5-6200U Processor Base, Integrated HD Graphics 520
389-BHIB Intel Core i5 Label
619-AIKP Windows 7 Professional English, French, Spanish 64bit (Includes Windows 10 Pro License)
658-BCSB Microsoft Office 30 Day Trial
340-ADFZ Dell Power Manager
340-AQCS System Shipment, Latitude E5570
422-0007 Dell Data Protection Security Tools Digital Delivery/NB
422-0052 SW,MY-DELL,CRRS
637-AAAS Dell Backup and Recovery Basic
640-BBDF Adobe Reader 11
640-BBEV Dell Data Protection | Protected Workspace
640-BBLW Dell(TM) Digital Delivery Cirrus Client
658-BBMR Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps),OptiPlex
658-BBNF Waves Maxx Audio Royalty
954-3465 No DDPE Encryption Software
634-BENZ No DDP|ESS Software
320-BBPU Non Touch WWAN HD/FHD LCD Backcover
391-BCDK 39.6cm (15.6") HD (1366x768) Non-Touch Anti-Glare LCD with Camera and Mic
370-ACDE 8GB (2x4GB) 2133MHz DDR4 Memory
400-AHCC M.2 256GB SATA Class 20 Solid State Drive
575-BBFF SSD Bracket for M2,SATA
409-BBFX Intel Rapid Storage Technology
555-BCMT Intel Dual Band Wireless 8260 (802.11ac) W/ Bluetooth

7

555-BCNB Intel Wireless 8260 Driver
 362-BBBB No Wireless WAN Card
 580-ACLI Internal Dual Pointing Keyboard (English)
 583-BCTJ Internal Keyboard Shroud 106, E5570
 346-BBRQ Smart Card Reader (Dual Pointing) Palmrest
 450-AAYT 65 Watt AC Adaptor
 450-AAEJ US Power Cord
 451-BBPV Primary 4-cell 62W/HR Battery
 452-BBSE No Docking Station
 460-BBEX No Carrying Case
 631-AARP No Out-of-Band Systems Management
 620-AAYW Windows 10 OS Professional Recovery 64bit - DVD
 525-0057 Kace K1000 Express
 340-AGIK Safety/Environment and Regulatory Guide
 (English/French/Dutch)
 340-ARKU Quick Reference Guide Latitude E5570
 430-XXYG No Resource DVD
 340-ACQQ No Option Included
 387-BBKF Energy Star 6.1
 389-BEYY Regulatory Label included
 389-BCGW No UPC Label
 332-1286 US Order
 340-AAPP Directship Info Mod
 340-AQJY MIX SHIP Config (DAO)
 800-BBGF BTO Standard shipment Air
 817-BBBB No FGA
 575-BBCH No Stand included
 570-AADK No Mouse
 452-BBDB Dell Docking Spacer for Latitude
 975-3461 Dell Limited Hardware Warranty Extended Year(s)
 997-8317 Dell Limited Hardware Warranty
 997-8328 Onsite/In-Home Service After Remote Diagnosis, 1 Year
 997-8332 Onsite/In-Home Service After Remote Diagnosis, 2 Year
 Extended
 984-1892 Keep Your Hard Drive, 3 Year
 BK500BLK BACK UPS CS 500VA USB 120V ST 2.00 125.00 250.00

Quote ENTRE-62519

September 27, 2016

ENTRE COMPUTER CENTER
138 Memorial Avenue
West Springfield, MA 01089
www.go2entre.com
Phone: (413)736-2112

TOWN OF EAST WINDSOR
11 RYE STREET
BROAD BROOK, CT 06016
Attn: ACCOUNT PAYABLE
Phone: (860)698-1320
Fax: (860) -

BROAD BROOK FIRE DEPT.
125 MAIN STREET
BROAD BROOK, CT 06016
Attn: GERRY
Phone: (860)623-5940
Fax:

Quote Date	Customer PO #	Terms	Sales Rep.
9/26/16			MB
Ship Date	Ship Via	Partial	FOB
8/31/16		Yes	ENTRE

Product Code	Description	Quantity	Price	Extension
CF-31 PANASONIC	I5,8GB,256 SSD	6.00	1,950.00	11,700.00

Processor: IntelR Core. i5-3320M vPro Processor - 2.6 GHz
Memory: 8GB RAM (Max installed)
Display: Anti-reflective and anti-glare screen treatments
13.1ü 1024 x 768 XGA Sunlight-viewable Touchscreen (up to 1200 nit)
Storage: 256SSD Shock-mounted Hard Drive
Keyboard: 87-key keyboard with dedicated WindowsR Key
Pressure-sensitive touchpad with vertical scrolling support
Interface: Port Replicator, HDMI, VGA, Headphones/Mic, USB 2.0 (x3),
USB 3.0 (x1), 10/100/1000 Ethernet, Ext. Antenna Conn., Serial
Expansion Slots: PC Card Type II x 1, SD card (SDXC), ExpressCard/54
x 1
Wireless: IntelR CentrinoR Advanced-N 6235 802.11a/b/g/n
Bluetooth v4.0 + EDR (Class 1)
High-gain antenna pass-through (single, selectable)
Authentication: LEAP, WPA, 802.1x, EAP-TLS, EAP-FAST, PEAP
Encryption: CKIP, TKIP, 128-bit and 64-bit WEP, Hardware AES
Security: Trusted Platform Module (TPM) security chip v1.2
Power Supply: AC Adapter: AC 100V-240V 50/60Hz, auto
sensing/switching worldwide power supply
Battery: Lithium Ion Battery Pack
10.65V, Typical 8550mAh, Min. 8100mAh
Operating System: WindowsR 7 Professional (64-bit)
Warranty: 3-Year Telrepc Depot Warranty
Consumable Items (Battery and AC Adapter) Warrantied for first year

9

Quote ENTRE-62519

September 27, 2016

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BROAD BROOK FIRE DEPT.
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Fax:

Quote Date	Customer PO #	Terms	Sales Rep.
9/26/16			MB
Ship Date	Ship Via	Partial	FOB
8/31/16		Yes	ENTRE

Product Code	Description	Quantity	Price	Extension
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210-AFGK	Dell 7040SFF, 8GB, i5-6500, 500GB, OptiPlex 7040 Small Form Factor XCTO (210-AFGK) 8GB (2x4G) 2133MHz DDR4 Memory (370-ACHT) Dell KB216 Wired Multi-Media Keyboard English Black (580-ADJC) Intel Integrated Graphics, Dell OptiPlex (490-BBFG) No Wireless (555-BBFO) 2.5 inch 256GB SATA Class 10 Solid State Drive (400-AJYE) Bracket for 2.5 inch Hard Drive Disk, Small Form Factor, OptiPlex (575-BBGD) No Media Card Reader (385-BBCR) Microsoft Office 30 Day Trial (658-BCSB) Dell Data Protection System Tools Digital Delivery/DT (422-0008) Dell Backup and Recovery Basic (637-AAAS) Adobe Reader 11 (640-BBDF) Dell Data Protection Protected Workspace (640-BBEV) Dell(TM) Digital Delivery Cirrus Client (640-BBLW) Enable Low Power Mode (658-BBMQ) Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps),OptiPlex (658-BBMR) Waves Maxx Audio (658-BBNH) MY DELL (658-BBVM) NO RAID (817-BBBN) Windows 7 Pro English, French, Spanish 64bit (Includes Windows 10 Pro License) (619-AIKN) US Order (332-1286) OptiPlex 7040 SFF with 180W up to 85% efficient Power Supply (80Plus Bronze) (329-BCRX) Dell MS116 Wired Mouse, Black (275-BBBW) ENERGY STAR Version 6.0 (387-BBEZ) No Bcom required (555-BBKH) DVD+/-RW Bezel, Small Form Factor (325-BBRJ) Tray load DVD Drive (Reads and Writes to DVD/CD) (429-AAJV)	1.00	825.00	825.00
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18

No Wireless (555-BBFO)
 System Power Cord (Philipine/TH/US) (450-AAOJ)
 Windows 10 Pro OS Recovery 64bit - DVD (620-AAYW)
 Desktop BTO Standard shipment (800-BBIO)
 Not Selected in this Configuration (817-BBBC)
 Kace K1000 Express (525-0057)
 Safety/Environment and Regulatory Guide (English/French/Dutch) (340-AGIK)
 Dell Limited Hardware Warranty Plus Service (997-6870)
 Onsite/In-Home Service After Remote Diagnosis 3 Years (997-6872)
 No UPC Label (389-BCGW)
 TPM Enabled (329-BBJL)
 No Out-of-Band Systems Management (631-AASK)
 Display Not Included (480-AAJX)
 No Diagnostic/Recovery CD media (340-ABJI)
 No Quick Reference Guide (340-ABKW)
 Intel Core i5-6500 Processor (Quad Core, 6MB, 4T, 3.2GHz, 65W) (338-BHUF)
 Small Form Factor Processor Heatsink 65 Watt (412-AAGQ)
 No DDPE Encryption Software (954-3465)
 Shipping Material for System, Small Form Factor, DAO (340-ARRM)
 Shipping Label for DAO (389-BBUU)
 No Integrated Stand option (575-BBBI)
 No FGA (817-BBBB)
 NO ADAPTER (470-AAJL)
 No DDP|ESS Software (634-BENZ)
 PowerDVD Software not included (632-BBBJ)
 2nd Hard Drive: not included (401-AANH)
 Reg Label, SFF, MEX,EPA (389-BHPR)
 No CompuTrace (461-AABF)
 No Accessories (461-AABV)
 No Intel Responsive (551-BBBJ)
 Intel Core i5 Label (389-BHIB)

CABLING	CABLING IN DIFFERENT AREAS B	1.00	2,500.00	2,500.00
INSTALLATION	INSTALLATION	1.00	4,500.00	4,500.00
Item Total				33,381.00
Tax				2,119.70
Quote Total				\$35,500.70

Exhibit B

Selectmen's Report - 11/15/16

Well, it's certainly been an interesting few weeks.

First, I want to congratulate everyone who was elected to office last week. I sincerely wish them the best of luck. Their success is our success.

I spent about 11 hours on Election Day standing at the polls, asking people what they wanted to see the Town work towards in the next year. I thought I'd share some of these thoughts in the hopes that it may advise our agenda as a board for the next 12 months.

Not surprisingly, I heard a lot about our schools. People want to see improvements there, but they also want to have confidence in the school district, and want to see more transparency. This came up a lot.

People were concerned about taxes going up every year, but they also wanted to see infrastructure improvements and they wanted to see the Warehouse Point Fire District reinstated into the Town budget.

People were concerned about unaddressed blight, about streetlight outages, the speed at which development has happened, the need to examine regionalism opportunities, and the need to preserve our rural character.

People spoke about their desire to see the Broad Brook Mill remediated, the need to invest in Broad Brook Center, reinstitution of middle school sports, support for universal pre-K, and the need for more stringent speed limit enforcement.

People also talked about their support for the work done by our human services department, and about their fears and concerns regarding the heroine epidemic. We need to do something about this.

I could go on and on about the the conversations that happened last week. The bottom line is, there is work to be done and I will continue to bring these up to the board over the next year. Hopefully, we can make some headway on some of these issues.

I missed the Planning and Zoning Committee meeting due to the election.

On Saturday, 11/12, I attended a Board of Education workshop where district staff, parents and members of the community discussed the strategic plan for the district. About 50 people were there, and discussed topics that included curriculum, infrastructure, communication, and other topics.

Finally, I'd like to comment on the video that surfaced yesterday. I've seen the news reports about the KKK incident that occurred in East Windsor over the weekend. First, I want to thank the East Windsor Police Department, and specifically Detective Sergeant Matthew Carl, for the very professional way that the department has handled this breaking news and denounced it.

East Windsor is better than this. We are not a community that is bigoted, hateful and xenophobic. There is no place for hate crimes that make people feel devalued, unwelcomed and unsafe. I've knocked on thousands of doors in our town, and have had an opportunity to get to know the families here. These families are why I've stayed.

The type of behavior that happened this weekend is not who we are. We are a community that values inclusion. We value tolerance. We value compassion and understanding. We are a caring place where anyone is welcomed.

This weekend's event was not just "kids being kids." It was a reminder to all of us that hate and bigotry are part of the world we live in, and that we need to renew our commitment to each other and to ourselves that we need to be part of the solution that makes East Windsor, our state, and our country a better place.

Respectfully submitted,

Jason E. Bowsza
Selectman

*the comments above are my own perspective on events that have happened in town over the last few weeks. They do not necessarily reflect the perspective of the Town or any other board member.

Exhibit C

(12 B)

Saturday, 11/05 East Windsor Veterans Road Race 800 am
Registration began at 0800, the race started at 1000. I believe there were about 300 runners that participated.

Monday, 11/7 Fire Commission EWFD 700 pm
2 bids for snow removal have been received, waiting on 1 more. This year the budget is \$10 K for snow removal and sand (station 1 & 2). Discussion regarding the special act and 105. Old Business – the oil tank was removed from station 2 and a request for \$3 K to complete the roof project over the 3 bays. There were 38 calls last month. Discussion regarding a camera system at both station will put out a RFP (will reduce insurance premium). 2 substantial fires this past week Sunday at 1030 pm had 20 guys there, however Abby Road only 2. WHPFD need to invest in manpower

Wednesday, 11/09 Board of Education 730 m
I did not attend

Upcoming events:

11/19 AHH Ladies Brunch at Maneeley's Banquet, doors opens at 1000
11/26 Shop Small Business

Respectfully submitted,
Dale Nelson
Selectwoman